Official Minutes of Moe Twp Board of Supervisors March 6, 2017

The meeting was called to order by Bushard. All members of the Board were in attendance. The POA was given.

A motion was made to approve the agenda as amended by moving Andes Road from New Business to right after the claims. (m- Fred Krafthefer, s- John Krafthefer, v-unan)

A motion was made to approve the minutes from the February 6^{th.} (m- John Krafthefer, s- Fred Krafthefer, v- unan)

The Treasurer's report was given. A motion was made to approve the Treasurer's report. (m- Fred Krafthefer, s- John Krafthefer, v- unan)

The monthly claims were read by the Clerk. A motion was made to accept the claims as read. (m- John Krafthefer, s- Fred Krafthefer, v- unan)

Andes Road

Paul and Tom Anderson from Andes Tower Hills were present to ask the Township if they would turn the Andes Road over to the County. Since the road is currently under control of the Township the township would need to approach the County to start the process.

Lynn Bushard will speak with Dave Robley to see how we get this started and then follow up with our attorney.

This road is on the Moe/Ernest line so should Ernest Township also be involved?

OLD BUSINESS

Road Report

We received complaints about snowplow drivers knocking over garbage cans as well as complaints about Brown's Road and Alex Road from the mail delivery person. It's not real easy this time of year to maintain the roads but they could try backing up with the grader to basically "drag" it.

We had one of our operators present and he commented that some people literally place their garbage cans in the middle of the road. Some people leave the garbage cans on the road all the time not just during the day of garbage pickup.

New Development Update

The proposed new development has proposed naming the road through it Rueben's Court SW. The Township has been requested to approve this name by the County. A motion was made to approve the development's road name of Rueben's Court SW, (m- Fred Krafthefer, s- John Krafthefer, v- unan)

Should we amend the road policy to state that any new development roads must have be paved.

Full Time Employee Update

We had another applicant for our full-time maintenance operator position. We will post a special meeting for March 20th at 7:00PM to meet with the candidate(s) and make a decision on whom to present an offer to.

NEW BUSINESS

Mill Lakes Shores Weight Restriction

Fred Krafthefer will watch the road and post it when he feels it is needed. Lynn Bushard will notify the garbage companies of the weight restrictions.

Advertise for Gravel Quotes

The clerk will run an ad for class 5.

Last Look at Annual Meeting and Budget

The clerk presented copies of the materials that will be handed out at the Annual Meeting for the board to review.

<u>Announcements and Correspondence</u> The correspondence for the month was read.

April Meeting Time and Place

It was agreed by all that the next month's meeting would be held at 7:00PM on Monday, April 3rd.

Public Input

Jerry Morical asked what he needed to do to run a drain tile down a ditch in the East Moe Road right of way. We will look into what need to be done to make this happen.

Rod Johnson asked if the new paved road was a 7 or 9 ton road. We intend for it to be a 7 ton road. Should we post it at 7 tons?

Rod Johnson also stated that we've put the equivalent of 3 inches of gravel on Brown's Road, East Moe Road and Pioneer Park Road. Fred added that we should look at an 8 degree crown so it would shed water faster.

Hardy Heutl questioned the balance in the fire fund.

A motion was made to adjourn. (m- John Krafthefer, s- Fred Krafthefer, v- uan)

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson_____